

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

April 15, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2020-0243

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Lohnes

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30      Review Agenda  
            County Administrator Updates  
            Strategic Plan Updates  
            Calendar/Event Updates

10:00      Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 15<sup>th</sup> day of April, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2020-0244**  
**JFSC file**

**Authorize Contract with  
A&B Asphalt, Corp.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract with:

<b>Organization Name:</b>	A&B Asphalt, Corp.
<b>Organization Address:</b>	1780 Enon Road Springfield, Ohio 45502
<b>Contract Amount:</b>	\$277,727.00
<b>Funding Source(s):</b>	Local Permanent Improvement and Shared Administrative Dollars
<b>Purpose:</b>	Provide Milling and Replacement of Asphalt for Parking Areas for Buildings A, B and C.
<b>Effective Date:</b>	April 15, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 15, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2020-0245**  
**JFSC file**

**Authorize Contract Amendment #3 with  
Tecta America Zero Company**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

<b>Organization Name:</b>	Tecta America Zero Company, LLC
<b>Organization Address:</b>	2300 Edwin C. Moses Boulevard, Suite 135, Dayton, Ohio 45417
<b>Amendment Amount:</b>	\$0
<b>New Contract Amount:</b>	\$99,990.00
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To extend term of the contract for one year.
<b>Purpose of Contract:</b>	Contractor will provide roofing repair services, including emergency and standard repairs as needed.
<b>Amendment Effective Dates:</b>	May 10, 2020 through May 10, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2020-0246**  
**SHRC file**

**Authorize Law Enforcement Contract with  
Springfield Metropolitan Housing Authority**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract with:

**Organization:** Springfield Metropolitan Housing Authority  
**In the amount of:** \$122,548.97  
**Effective Dates:** January 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2020-0247**  
**SHRC file**

**Authorize Contract with  
Ohio Department of Transportation**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract with:

<b>Organization Name:</b>	Ohio Department of Transportation
<b>Organization Address:</b>	1980 West Broad Street, Columbus, Ohio 43223
<b>Contract Amount:</b>	\$100,464.00 (Income)
<b>Purpose:</b>	Litter and graffiti on state roadways.
<b>Effective Date:</b>	July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

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**Resolution 2020-0248**  
**JUVC file**

**Authorize Contract with  
Fazio Color Shop**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court, to authorize a contract with:

<b>Organization Name:</b>	Fazio Color Shop
<b>Organization Address:</b>	1020 South Limestone Street, Springfield, Ohio 45505
<b>In the amount of:</b>	\$24,637.50
<b>Funding Source(s):</b>	Permanent Improvement Fund
<b>Purpose:</b>	Replace flooring in the Juvenile Court Probation area.
<b>Effective Date:</b>	April 15, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2020-0249**  
**COMC file**

**Authorize Change Order #13 Amendment for  
Clark County Administration Building Improvements**

Commissioner \_\_\_\_ moved to authorize change order #13 amendment with:

<b>Organization Name:</b>	Kapp Construction Inc.
<b>Organization Address:</b>	329 Mount Vernon Avenue, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$3,000.00
<b>New Contract Total:</b>	\$5,276,190.37
<b>Funding Source(s):</b>	Permanent Improvement
<b>Purpose of Amendment:</b>	To increase the amount of change order #13. The original change order amount was entered incorrectly on Resolution 2020-0142.

Further move to authorize the County Administrator to execute the change order amendment.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2020-0250**  
**COMB/C file**

**Award Bid and Authorize Contract to Brumbaugh Construction, Inc. for  
Clark County 911 Communication Center**

Commissioner \_\_\_\_ moved to award the bid and authorize the contract with Brumbaugh Construction, Inc. for their bid of \$1,642,500.00 for the Clark County 911 Communication Center project.

<b>Organization Name:</b>	Brumbaugh Construction, Inc.
<b>Organization Address:</b>	3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
<b>In the amount of:</b>	\$1,642,500.00
<b>Funding Source(s):</b>	Permanent Improvement Fund
<b>Purpose:</b>	Clark County 911 Communication Center
<b>Effective Date:</b>	April 29, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

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**Resolution 2020-0251**  
**TRSR file**

**Acknowledge Treasurer's Investment Reports**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's December 31, 2019, January 31, 2020, and February 29, 2020 Investment Reports.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2020-0252**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with §307.12(E) of the Ohio Revised Code:

2003 Ford F150  
VIN# 2FTRX18L13CA77030

2006 GMC 1500  
VIN# 1GTEK19Z56Z139813

1999 John Deere 5410 Tractor  
VIN# 11O27A0482

1996 John Deere 6300 Tractor  
VIN# LO6300H163669

2013 New Holland T5070 Tractor  
VIN# ZCJH22821

2004 John Deere 6415 Tractor  
VIN# L06415B453343

1989 Dresser 850 Motor Grader  
G58003U100707

2007 International 7400 Single Axle Dump Truck  
VIN# 3HTWDAAR47N496748

2007 International 7400 Tandem Axle Dump Truck  
1HTWAGAZTX6J256211

Further, the Board funds this property no longer needed for county use.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2020-0253**  
**EMAP file**

**Approve Payment to**  
**Clark County Sheriff's Office and City of Springfield**

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.  
(March 2020 payment received 4/2/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$6,194.53

**Payment to:** City of Springfield  
**Address:** 76 East High Street, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.  
(March 2020 payment received 4/2/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,291.78

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

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**Resolution 2020-0254**  
**COMP file**

**Approve Payment #6 to  
Kapp Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #6:

**Payment to:** Kapp Construction, Inc.  
**Address:** P.O. Box 629 Springfield, Ohio 45501  
**Services:** Payment #6 General Contract  
**Project:** Administrative Building Improvements  
**Amount:** \$599,133.93  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$49,818.70 (retainage withheld to date \$189,852.13)

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department

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**Resolution 2020-0255**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
*DJFS	12 Staff Members	Crime Against Kids	Dallas, TX	8/9-13/20	\$30,000.00
*Replaces same request on Resolution 2020-0114 to add additional staff members.					

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2020-0256**  
**FIN file**

**Declaration of Lack of Funds and  
Implementation of Mandatory Cost Savings Program**

Commissioner \_\_\_\_ moved to declare a lack of funds in the general fund as defined by ORC 124.321. This deficiency of funding is projected to last through December 31, 2020.

Further, move to implement a mandatory cost savings program for all non-union employees paid from the general fund in departments with the Board of County Commissioners as the sole Appointing Authority. Revising Resolution 2019-0608, the following holidays/personal days will be unpaid: Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day, and New Year's Eve. The cost savings will occur in the form of 4.5 hours per pay reduction for full time employees working 80 hours per pay period for 17 pay periods and 3.5 for the final pay period of the year. The reduction shall be pro-rated for other permanent employees who work fewer than 80 hours per pay period. The reduction will occur for each of the 18 pay periods remaining in 2020.

Other Clark County Appointing Authorities with general fund allocations may choose to reduce budgets by utilizing the Mandatory Cost Savings Program.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2020-0257**  
**UTLO file**

**Authorize Employment of Outside Legal Counsel**

Commissioner \_\_\_\_ moved to authorize the hiring of Shumaker Loop and Kendrick, for outside legal counsel to defend the County in Clark County Case Number 18-CV-0578, captioned Stevenson Utilities Construction LLC v. Clark County Utilities. The cost of such representation shall not exceed a rate of \$275.00/hour. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B). The letter from the Clark County Prosecutor's Office authorizing employment of Shumaker Loop and Kendrick was received.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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